



**AGENDA FOR THE REGULAR MEETING OF THE  
LOS ANGELES GRAND AVENUE AUTHORITY  
MONDAY, SEPTEMBER 28, 2015, 10:00 A.M.**



**MEETING LOCATION**

**KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012**

**Members: Chair Hilda L. Solis, Vice Chair José Huizar,  
Secretary Sachi A. Hamai, Director Steve Valenzuela**

**AGENDA POSTED: September 25, 2015**

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

**ACCOMMODATIONS:** Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

**SUPPORTING DOCUMENTATION:** Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

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## **I. ADMINISTRATIVE MATTERS**

1. Call to Order. (15-4452)
2. Approval of the September 3, 2015 meeting minutes. (15-4453)

Attachments: [SUPPORTING DOCUMENT](#)

## **II. CLOSED SESSION**

3. **NOTICE OF CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8.**

Property: Parcel Q, Parcel L, and Parcel W-2 of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels.

JPA Real Property Negotiators: Bradford Bolger, Christine Frias, Chia-Ann Yen, Maria Cabildo, Cindy Chen, Russell Horning, Thomas Webber, Paul Rutter, Diane Hvolka, Sara Hernandez

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment. (15-4454)

## **III. REPORT**

4. Report on the California Department of Finance's Final and Conclusive Determinations related to the Grand Avenue Project - Thomas Webber (15-4455)

## **IV. RECOMMENDATION**

5. Approve and authorize execution of the September 28, 2015 Letter Agreement with Grand Ave. LA, LLC to provide new extensions, deliverables, and milestones which would amend the Schedule of Performance in the Fourth Amendment to Disposition and Development Agreement related to the Grand Avenue Project Phase I, Parcel Q to extend the construction completion deadline to January 31, 2021. - Bradford Bolger (15-4456)

6. Approve and authorize the additional provisions in the September 28, 2015 Letter Agreement with Grand Ave LA, LLC to provide a short term extension to the Grand Avenue Phase IIC (Parcel L partial) and Phase III (Parcel W-2), Schedule of Performance in the Second and Third Amendments to the Disposition and Development Agreement with respect to milestones with the current deadline of September 30, 2015 to November 30, 2015. - Bradford Bolger (15-4457)

**V. MISCELLANEOUS**

7. Discussion of Future Agenda Items - Bradford Bolger. (15-4458)
8. Date of Next Regular Meeting scheduled for October 26, 2015 - Bradford Bolger. (15-4459)
9. Public Comment. (15-4460)
10. Adjournment. (15-4461)